

Westfield City Council February 24, 2014

The Westfield City Council met Monday February 24, 2014 at the Westfield City Hall. Members present were Jim Ake, Chuck Lehman, Steve Hoover, Cindy Spoljaric, Bob Smith, and Rob Stokes. Also present were Clerk-Treasurer Cindy Gossard and representing Legal Counsel Brian Zaiger.

President Ake called the meeting to order at 7:00 p.m.

Approval of Minutes:

Cindy Spoljaric made a motion to approve February 10, 2014 minutes. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carries.

Guest:

Paul Reiss had concerns about what the City has planned for the property south of his home that was just purchased. Mayor Cook explained that this was purchased by the City so that we could annex the Waste Water Treatment Plant so when the sale of water to Citizens was complete they would pay property tax on the value of the plant.

Claims:

Cindy Spoljaric made a motion to approve the claims as presented. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carries.

Miscellaneous Business/Special Presentations

None

Old Business:

Resolution 13-120: Fiscal Plan for Annexation Ordinance 13-36 Adoption Consideration-February 24, 2014

Jesse Pohlman presented this item stating Resolution 13-20 is the fiscal plan for the Annexation Ordinance 13-36. The annexation is 100% voluntary and is approximately 29.1 acres on the NW corner of 199th and Tomlinson Rd. The Resolution must first be adopted before Ordinance is passed.

Bob Smith made a motion to approve Resolution 13-120 as presented. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carries.

Ordinance 13-36: 100% Voluntary Annexation of approximately 28 acres on the Northwest corner of 199th Street & Tomlinson Road

Introduction – January 13, 2014

Public Hearing – January 13, 2014

Adoption Consideration – February 24, 2014

Jesse Pohlman presented with above Resolution 13-120.

Steve Hoover made a motion to approve Ordinance 13-36 as presented. Bob Smith seconded.
Vote: Yes-6; No-0. Motion carries.

Resolution 14-103: Fiscal Plan for Annexation Ordinance 14-04

Adoption Consideration – February 24, 2014

Jesse Pohlman presented this Resolution as the fiscal plan to Annexation Ordinance 14-04. Land to be annexed is 53 acres owned by the City, and is west of Little Creek Ave. This includes the Waste Water Treatment Plant and one residential structure. The Annexation is 100% voluntary.

Rob Stokes made a motion to approve Resolution 14-103 as presented. Steve Hoover seconded.
Vote: Yes-6; No-0. Motion carries.

Ordinance 14-04: Gibson 100% Voluntary Annexation

Introduction – January 27, 2014

Public Hearing – January 27, 2014

Second Public Hearing – February 24, 2014

Adoption Consideration – February 24, 2014

Jesse Pohlman presented this item along with Resolution 14-103 (above) which need to be in place before this Ordinance can be adopted. A second public hearing to follow.

Public Hearing opened: 7:15

None

Public Hearing closed: 7:16

Steve Hoover made a motion to approve Ordinance 14-04 as presented. Bob Smith seconded.
Vote: Yes-6; No-0. Motion carries.

Ordinance 14-06: Food Vendor Ordinance
Council Introduction- February 10, 2014
Public Comment – February 24, 2014
Adoption Consideration – March 10, 2014

Matt Skelton reported on this Ordinance and went over the changes made since Council Introduction on February 10, 2014. Cindy Spoljaric expressed concerns she was receiving, about the availability and options of the food choices in the initial start-up of Grand Park. It was decided that if Ordinance stated food vendors were allowed to City of Westfield sponsored events, this would cover the need to call in food vendors on a need to basis.

This will be up for adoption consideration at the March 10, council meeting.

Ordinance 14-02: Amendment to Bridgewater PUD-Woodland Terrace of Westfield
Introduction – January 13, 2014
APC Public Hearing – February 3, 2014
APC Recommendation – February 18, 2014
Adoption Consideration – February 24, 2014

Jennifer Miller presented this item stating this is an amendment to the Bridgewater PUD Ordinance to consolidate and modify development standards for an assisted living community on 12.03 acres of Parcel M2.

Jim Shinever with Nelson and Frankenberger representing the Petitioner, Justus Homes, spoke explaining the provisions and changes being requested.

Cindy Spoljaric expressed concerns about size, elevations, and road frontage set-backs of the buildings.

Jon Dobosiewicz spoke explaining the size of the buildings, and caps on the square footage.

Bob Smith made a motion to approve Ordinance 14-02 as presented. Chuck Lehman seconded
Vote: Yes-5; No-1 (C. Spoljaric) Motion carries.

Ordinance 14-09: North Walk PUD Ordinance
Introduction – December 9, 2014
APD Public Hearing – January 21, 2014
APC Recommendation – February 24, 2014

Kevin Todd presented this item stating the area involved is approximately 3 acres on the East side of Union St. across from Westfield High School. Proposal has gone from a 16 single family home site, to 7 duplexes (14 units) being built on a cul-de-sac street with an emergency access to Maple Lane. This comes to Council with a unanimous recommendation from the APC.

Jim Anderson spoke as well answering questions about drainage of the area and giving details of architectural standards.

Steve Hoover made a motion to approve Ordinance 14-09 as presented. Bob Smith seconded
Vote: Yes-5; No-1 (R. Stokes). Motion carries.

New Business:

**Resolution 14-104: Joint Resolution regarding Hamilton County Schools
Adoption Consideration – February 24, 2014**

Brian Zaiger presented this item stating that it is a joint Resolution with the cities, Commissioners, and Councils of Hamilton Co. to persuade the Indiana Legislature to provide viable and sustainable school funding to support our growth and development in our schools.

Cindy Spoljaric made a motion to approve Resolution 14-104 as presented. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carries.

**Ordinance 14-05: 100% Voluntary Annexation of the Walker Property, approximately 49.22 acres on the Southeast corner of 186th Street and Spring Mill Road
Introduction – February 24, 2014
Public Hearing – February 24, 2014
Adoption Consideration March 24, 2014**

Matt Skelton presented stating this one of many future annexation areas related to Grand Parks. It is 100% voluntary.

Public Hearing opened: 8:12

None

Public Hearing closed: 8:13

This will back for Council consideration March 24th.

CITY COUNCIL COMMENTS:

Steve Hoover - Gave APC update

Bob Smith-Thanked the police department for the job they did watching over his house while he was out of town.

Jim Ake -Said Westfield Business Development Group met and meeting was well attended. He mentioned Hamilton Co. Development Grant (\$2,000) the City will be receiving. Announced the Mayor's/Boy Scout breakfast @7am at Bridgewater on March 12th.

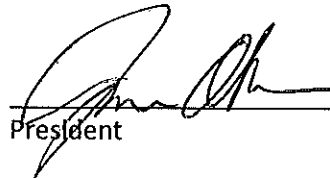
Chuck Lehman – Announced on March 27th (6:30p.m.) at Centennial Bible Church, there is a public meeting with the Developer discussing the Senior Living facility that is being built at the corner of Ditch and 146th street.

MAYOR COMMENTS: Announced March 27, is the Business Round Table, gave update on snow removal and work being done on the potholes, made notice of the luncheon to thank police officers and the detectives on their diligence and long hours involved in the Erbb family tragedy.

Steve Hoover made a motion to adjourn. Bob Smith seconded. Vote: Yes-6; No-0.
With no further business the meeting was adjourned at 8:21 p.m.



Clerk-Treasurer



President